

Oak Harbor City Council
Special Meeting Minutes
April 29, 2014

CALL TO ORDER

Mayor Scott Dudley called the meeting to order at 3:00 p.m.

ROLL CALL

Present:

Mayor Scott Dudley
Mayor Pro Tem Paggao
Councilmember Joel Servatius
Councilmember Jim Campbell
Councilmember Tara Hizon
Councilmember Rick Almberg

Staff Present:

Finance Director Doug Merriman
City Attorney Nikki Esparza
City Attorney Grant Weed
Development Director Steve Powers
Fire Marshall Mike Buxton
Chief of Police Ed Green
Exec. Assist. to the Mayor Kellye Mazzoli
City Clerk Anna Thompson

Councilmembers Munns and Severns were absent.

EXECUTIVE SESSION

Mayor Scott Dudley announced that the only agenda item on for this afternoon is an executive session and explained that after the executive session adjourns, the City Council may take action.

Motion: Councilmember Almberg made a motion to excuse Councilmembers Munns and Severns from the Special Meeting scheduled today. Councilmember Hizon seconded the motion, unanimously carried.

Mayor Scott Dudley excused the Councilmembers for an executive session at 3:03 p.m. for thirty (30) minutes.

Mayor Dudley extended the executive session for an additional twenty (20) minutes at 3:33 p.m.

Mayor Dudley reconvened the Special Council Meeting at 3:53 p.m. and explained that no action was taken during the executive session.

Motion: Mayor Pro Tem Paggao moved to approve the CR2A Agreement including Exhibit A as discussed in Executive Session, settling all claims by Snohomish Tribes against the City, Perteet, KBA, and Strider. Motion seconded by Councilmember Campbell, unanimously carried.

Motion: Mayor Pro Tem Paggao moved to approve and authorize the Mayor to sign the CR2A Agreement as discussed in Executive Session, by and between City of Oak Harbor, all insurers, Perteet, KBA and Strider. Motion seconded by Councilmember Servatius, unanimously carried.

Motion: Councilmember Hizon moved to adjourn, seconded by Councilmember Almberg and unanimously carried.

The meeting adjourned at 3:56 p.m.

Anna M. Thompson, City Clerk